

MLA Legislative Committee
Wednesday, June 2, 2010
10:00 am – 12:00 pm
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Agenda

Officers:

Nick Dimassis, 2010 Chair (Asst. Dir., ECRL)

Michael Scott, 2011 Chair (Asst. Dir., SELCO/SELS)

Mark Ranum, 2009 Chair (Director, Plum Creek Regional Library)

I. Call to order

II. Introductions / Roll call

III. Approval of Agenda

IV. Approval of Minutes

V. Legislative Update (Elaine Keefe, President, Capitol Hill Associates)

- A. Session Recap (comprehensive written report to follow)

VI. MLA/MEMO Legislative Steering Committee (Dimassis)

- A. Evaluation of lobbyist services (2-yr contract expires Aug 31)
- B. MLA & MEMO "Letter of Agreement" (2-yr agreement expires Aug 31)
- C. Legislative (OLA) Audit

VII. 2010 Library Legislative Forum (Scott/Finsness)

- A. Date: Tuesday, July 20, 2010
- B. Place: Saint Cloud Public Library

VIII. National Legislative Day (Ranum)

IX. Library Futures Initiative (Patricia Post, Director, CMLE)

X. Reports

- A. MLA Board (MLA Board Representative)
- B. State Library Services (State Library Representative)
- C. MINITEX (Bill DeJohn, Director)
- D. MEMO (Dawn Nelson, Pres.; Lisa Finsness, Legislative Chair)
- E. Public Regional Libraries (Barbara Misselt, Chair, CRPLSA)
 - a. Legacy Projects Update (Ranum)
- F. Multitype Regional Libraries (Ruth Solie, Chair, MCMT)
- G. Telecommunications (Carrison and Werner)

XI. Adjournment

Next meeting: July 7, 2010